

**MEETING OF THE
LAFAYETTE PARK AND RECREATION BOARD
REGULAR MEETING
4:00pm
December 14, 2009**

The Lafayette Park and Recreation Board met in regular meeting, December 14, 2009 at 4:00 pm at the Rush Pavilion.

The Board members present were Mr. Klinker, Mrs. Patterson and Mr. Mecklenburg. Also in attendance were Secretary/Attorney Joseph T. Bumbleburg and Parks Superintendent Ted Bumbleburg. Staff members present were Tom Rankin, Clay Finney and Lindsey Huffman. The only guest present was Crystal Domkowski of the Indiana Amateur Softball Association.

The Minutes of November 16, 2009 were presented and upon proper motions, seconded. Said minutes were unanimously approved.

Upon motion by Mr. Mecklenburg and seconded by Mr. Klinker, the claims docket in the amount of \$51,467.41 was unanimously approved.

The Superintendent's report was as follows:

1. We are awaiting the Loeb Stadium report and expect it before the end of the year.
2. The letter to Mr. John Strathman that the Board instructed be sent, is attached hereto and incorporated herein as reference.
3. The Superintendent reported that given the weather there were 25 golfers on the Municipal Course today.

There were no public comments.

No communications from members of the Board.

There was a written Thank You from the Area Plan Commission for the Departments cooperation in the recent State Planning Conference held here by the Area Plan Commission.

Upon Mr. Mecklenburg's motion to adjourn and seconded by Mr. Klinker and unanimously carried, the meeting adjourned.

Joseph T. Bumbleburg, Secretary